

4.0.03 DOC Cmte minutes

RRT Committee meeting

Date: 23/06/2017

Location: Academy of Medical Sciences, 41 Portland Place

Minutes: Confirmed

Committee members present:		
Jan Dudley (Chair) (JD)		(Present for notes 1 – 6)
Andrew Mooney (AM)		(Present for notes 1 – 6)
Virginia Aylett (VA)		(Present for notes 1 – 6)
Caryl Bryant (CB)		(Present for notes 1 – 6)
Bimbi Fernando (BF)		(Present for notes 4 – 6)
Hugh Gallagher (HG)		(Present for notes 4 – 6)
Fiona Loud (FL)		(Present for notes 4 – 6)
Rajib Pal (RP)		(Present for notes 1 – 6)
Catherine O’Leary (COL)		(Present for notes 1 – 6)
Nii Plange (NP)		(Present for notes 1 – 6)
Mark Prentice (MP)		(Present for notes 1 – 6)
Rukshana Shroff (RS)		(Present for notes 1 – 6)
Nicola Thomas (NT)		(Present for notes 1 – 6)
Raj Thuraisingham (RT)		(Present for notes 1 – 6)
Co-opted members present:		
Chris Brown (CB)		(Present for notes 1 – 6)

In attendance:		
Sharon Swain (SS)	Associate Director/Guideline Lead	(Present for notes 1 – 6)
James Gilbert (JG)	Senior Research Fellow	(Present for notes 1 – 6)
Kate Lovibond (KL)	Health Economics Lead	(Present for notes 1 – 6)
Katie Broomfield (KB)	Document Editor/Process Assistant	(Present for notes 1 – 6)

Apologies:
Ruth Crowther-Wood, Guideline Committee Member

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Anne-Louise Clayton, Senior Medical Editor, NICE
Martin Drage, Guideline Committee Member
Lynne Russon, Guideline Committee Member
Nick Staples, Guideline Commissioning Manager
Giulia Zuodar, Project Manager

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the seventh meeting of this committee.

Apologies were received from RCW, ALC, MD, LR, NS and GZ

2. Confirmation of matter under discussion, and declarations of interest

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting. No new interested were declared.

The Chair and a senior member of the Developer's team noted that in relation to the previous declarations recorded in the DOI register, for this meeting, the following actions should apply:

RS is involved in research funded by Kidney Research UK into the effects of haemodiafiltration vs conventional haemodialysis on growth and cardiovascular markers in children. The Chair agreed that she should declare and participate to the discussion, but not to recommendations for this specific topic within the planning RRT evidence review.

3. Health economics

3.1 KL updated the group on health economic analysis for the modalities review.

4. Evidence review: Planning dialysis access formation, transplant listing and/or conservative management

4.1 JG and KL presented the clinical and economic evidence for this review question.

4.2 RS stepped out of the room for the discussion of recommendations within this review.

4.3 The committee discussed the evidence and made draft recommendations.

5. Evidence review: Decision making

5.1 JG and KL presented the clinical and economic evidence for this review question.

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5.2 AM stepped out of the room for the discussion of recommendations within this review.

5.3 The committee discussed the evidence and made draft recommendations.

6. Any other business

None

Date of next meeting: 26/07/2017

Location of next meeting: Boardroom, NGC